



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, March 25, 2015

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker

Present: Philip Goldstein

Absent: Anthony Coleman

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Grif Chalfant, Council – Ward 2

Andy Morris, Council – Ward 4

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 5:26 p.m.

MINUTES:

20150165 **Regular Meeting - February 25, 2015**

Review and approval of the February 25, 2015 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Walker that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

BUSINESS:

20150225 Affordable Care Act and the Taxing of Cadillac Plans

Update on the Affordable Care Act regarding the taxing of “Cadillac Plans” as requested by Council Member Goldstein.

Reported

20150254 City/BLW Allocation Chart

Approval of an Ordinance adopting a change to the FY2015 City of Marietta/BLW Position Allocation Chart in order to add a Permit Clerk and delete a City Service Worker I.

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____